

East Amwell Township Committee
1070 Route 202/31, Ringoes, NJ 08551
AUGUST 14, 2014 - 7:30 p.m.

1) CALL TO ORDER Statement of Compliance with the Open Public Meetings Act

2) PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3) AGENDA REVIEW BY CLERK

4) ANNOUNCEMENTS

A. Municipal Offices will be closed on Monday, September 1, 2014, in observance of Labor Day.

B. Hunterdon County will hold a computer and electronics collection day on Saturday, October 11 from 9 a.m. – 1 p.m. at the County Complex. Email swrs@co.hunterdon.nj.us or call 908-788-1110 for more information.

C. The grit yard is temporarily closed for dumping brush. Materials on site will be chipped as soon as possible, and the yard will re-open. Watch for announcements on the website at www.eastamwelltownship.com

5) APPROVAL OF MINUTES

A. July 10, 2014, Special Meeting Minutes (Interview)

B. July 10, 2014, Regular Meeting Minutes (Budget)

C. July 10, 2014, Executive Meeting Minutes (Scibilia/Land Acquisition)

6) OPEN TO THE PUBLIC Comments pertaining to topics not on tonight's agenda (limited to a total of 15 minutes)

7) SPECIAL DISCUSSION

A. Property Maintenance (see June/July 2014 Minutes for background)

8) CONSENT AGENDA ITEMS

A. Fireworks for the Harvest Fest to be held on Saturday, September 6, event to be held at the Amwell Valley Fire Company (rain date September 7, 2014)

B. A.B.C. Permit for Social Affair at the Amwell Valley Fire Company (Harvest Fest on September 6, 2014 or rain date of September 7)

C. The Ridge at Back Brook: 3 Social Affair A.B.C. Licenses:

1) NJ CAR on 9/15/14

2) St. Peter's Foundation on 9/8/14

3) The Midland Foundation on 10/6/14

9) INTRODUCTION OF ORDINANCES/PUBLIC HEARINGS

Introduction of Ordinances:

A. ORDINANCE 14-06: 2014 Salary and Wage Ordinance

Public Hearings: None

10) SPECIAL COMMITTEE REPORTS -none

11) STANDING COMMITTEE REPORTS

A. RECYCLING COMMITTEE:

- 1) 8/7 Resignation of Member Jeff Bradstreet
- 2) Appointment of New Member

12) UNFINISHED BUSINESS

A. Township Administrator's Update:

- 1) Resolution for Sale of Surplus Property
- 2) Resolution to Authorize Purchase of a Backhoe through Middlesex Regional Educational Services Commission Cooperative
- 3) 7-15 Bid Result for Clawson House Rehabilitation
- 4) PAIC Insurance – 8/1 Reservation of Rights Letter
- 5) Township Administrator's 2014 Contract
- 6) Services Offer by Living Waters Lutheran Church
- 7) Other

B. Request from Frederick W. Fassett, B. 17/L.35.16 Request for Refund of Taxes From May 31, 2013 as a Disabled Vet – see June & July 2014 minutes for back-ground information

13) NEW BUSINESS

A. National Multiple Sclerosis Society's NJ Metro Chapter Bike Ride on September 14, 2014

14) OPEN TO THE PUBLIC

15) EXECUTIVE SESSION – If Applicable

16) ADMINISTRATIVE REPORTS

A. TREASURER/CFO'S OFFICE:

- Bills of the Evening –August 2014 Bill List
- Possible Resolutions

B. TAX COLLECTOR HYLAND:

- July 2014 Municipal Disbursements Report
- Possible Resolutions

- C. MUNICIPAL COURT ADMINISTRATOR HOOVEN: July 2014 Report
- D. DPW SUPERINTENDENT SILVERTHORN: July 2014 Road Report
- E. ZONING OFFICER MCMANUS: June 4, 2013 to July 10, 2014
- F. NJ STATE POLICE – KINGWOOD STATION: July 2014 Report
- G. WEST AMWELL TOWNSHIP POLICE: July 2014 Activity Report

17) CORRESPONDENCE

- A. NJ LEAGUE OF MUNICIPALITIES:
 - 7/29 COAH Comments; Levy Cap Exemption for Flood Insurance Premiums
 - 7/15 Weekly Summer Legislative Update
 - 7/18 Annual Audit Statement – ask for copy
 - 8/1 Annual Conference Preregistration Material – Nov. 18 – 20, 2014 in Atlantic City – Contact Clerk if you are interested in attending
 - 8/5 Federal Update on Several Matters
- B. UNITED STATES:
- C. STATE OF NEW JERSEY:
 - 7/10 Law and Public Safety Dept., Hazard Mitigation Grant Program – Denial Of Grant for Generator
 - 7/20 DEP, Forestry Dept., Information on Community Forestry Management Plan
- D. HUNTERDON COUNTY:
 - 7/18 Soil Conservation District, Jurisdictional Determination – Peacock Building Rebuild, B. 34, L. 37 – ask for copy
 - 7/11 Planning Board – Request for Comments on COAH Proposed Rules
 - Summer 2014 Seasoned Years Newsletter from Division of Seniors – ask for copy
 - 7/3 Chosen Freeholders, Proclamation re: Fibrodysplasia Ossificans Progressiva
 - 7/1 Rutgers Agricultural Experiment Station – Annual Great Tomato Tasting Event on August 27th in Pittstown
 - 7/10 Chamber of Commerce, Letter of Appreciation for Participating in the First Annual Hunterdon County Community Day – ask for copy
- E. EAST AMWELL TOWNSHIP:
 - 8/14 Written Response to COAH re: Proposed Procedural Rules
 - 7/11 Environmental Assessment for Van Doren Property, B. 35/L. 58 – Ask for copy
 - 7/21 Satisfactory Results from Garden State Labs for Municipal Building Water supply – ask for copy
 - 8/1 Volleyball Report - fyi
- F. MONTGOMERY TOWNSHIP: 7/10 public hearing information on Country Club Meadows on 7/21 at 7:30 p.m.

- G. PSE&G, various dates, public hearing information on rate increases – ask for copies
- H. ELIZABETHTOWN GAS, public hearing notices on rate increases – ask for copy

18) ADJOURNMENT

CC: Township Committee
All Officials
Bulletin Board

Hunterdon County Democrat
Times of Trenton
Star Ledger
Courier News